



# City of Burlington

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## AGENDA COMMON COUNCIL

**Tuesday, July 1, 2008**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for June 17, 2008.
6. Letters and Communications:
  - A. A presentation of the proposed City of Burlington Healthy Employee Partnership program.
7. Reports by Aldermanic Representatives and Department Heads.

8. Reports: 1 – 5:
  - Report 1 – Historic Preservation Committee minutes, March 27, 2008.
  - Report 2 – Airport Committee minutes, April 24, 2008.
  - Report 3 – Park Board minutes, May 15, 2008.
  - Report 4 – Library Board minutes, May 27, 2008.
  - Report 5 – Committee of the Whole minutes, June 17, 2008.
9. Payment of Vouchers.
10. License and Permits.
11. Appointments and Nominations:
  - A. Reappoint Yvonne Braunschweig to the Library Board, term expiring 7/1/2011.
  - B. Appoint Kelly Iselin to the Burlington Housing Authority, term expiring 5/1/2012.
12. Public Hearings: None
13. **RESOLUTIONS**
  - A. Resolution 4239(9) to approve a Sanitary Sewer Agreement amendment for land south of Brookview Avenue and Longmeadow Drive in the Burlington Industrial Park. This item was introduced and discussed at the June 17, 2008 Committee of the Whole meeting.
  - B. Resolution 4247(17) to authorize cooperation by the Community Development Authority of the City of Burlington with the Redevelopment Authority of the City of Milwaukee for financing rental housing projects. This item was introduced and discussed at tonight's Committee of the Whole meeting.
14. **ORDINANCES**
  - A. Ordinance 1864(6) to approve a rezone request from Traci Smith for property located at 401 James Street to rezone the parcel from Rm-2, Multiple-Family Residence District to Rs-3, Single-Family Residence District. This item was introduced and discussed at the June 17, 2008 Committee of the Whole meeting.
15. **MOTIONS**
  - A. Motion 08-620 to accept the 2007 Annual Audit prepared by Patrick Romenesko. This item was introduced and discussed at the June 17, 2008 Committee of the Whole meeting.
  - B. Motion 08-622 to consider approving a road closure request from Heather Melchiorre to hold a block party on Saturday, July 19, 2008 from 10 a.m.–10 p.m. She would like to close Orchard Street from Oakland Avenue to S. Kendrick Street. This item was introduced and discussed at the June 17, 2008 Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

- A. **Wis. Stats. 19.85(1)(c)**, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- B. **Wis. Stats. 19.85(e)**, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

18. **RECONVENE INTO OPEN SESSION**

- 1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

**Note:** Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.